

# TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

DATE:

Friday, May 20, 2022

TIME:

10:00 a.m.

LOCATION:

MetroPlan Orlando

David L. Grovdahl Board Room

250 South Orange Avenue, Suite 200

Orlando, Florida 32801

# Chairwoman Lee Pulham, Presiding

# **Members Present:**

Mr. Charles Abbatantuono, ECFRPC

Mr. Brett Blackadar, City of Altamonte Springs

Mr. Kelly Brock, City of Casselberry

Mr. Gus Castro. City of Orlando

Mr. Prince Bates for Mr. Michael Cash, City of Sanford

Mr. Christopher Carson, City of Lake Mary

Ms. Ashley Cornelison, City of Kissimmee

Mr. Joshua De Vries, Osceola County

Ms. Alyssa Eide, City of Maitland

Mr. Hazem El-Assar, Orange County

Ms. Laura Hardwicke, City of Orlando

Mr. Jamison Edwards for Mr. Will Hawthorne, CFX

Mr. Jean Jreij, Seminole County

Mr. Ramy Kamal, City of Kissimmee

Ms. Amy Kessel, City of Orlando

Mr. Steve Krug, City of Ocoee

Mr. Hong Lim, City of Winter Park

Ms. Mary Moskowitz, Seminole County

Mr. Brian Sanders for Mr. Renzo Nastasi, Orange County

Mr. Myles O'Keefe, LYNX

Ms. Tawny Olore, Osceola County

Ms. Lee Pulham, Reedy Creek Improvement District

Ms. Pam Richmond, City of Apopka

Mr. Christopher Schmidt, City of Winter Springs

Mr. Ramon Senorans, Kissimmee Airport

Mr. Shad Smith, City of Longwood

Ms. Erin Sterk, City of St. Cloud

Mr. Matt Suedemeyer, Orange County

Mr. Bill Wharton, Seminole County

Mr. Tom Radzai for Mr. Bobby Wyatt, City of Oviedo

## Non-Voting Members Present:

## Members Absent:

Mr. Brad Friel, GOAA

Cmsr. Ed Gold, City of Belle Isle

Mr. Glen Hammer, Osceola County Public Schools

Ms. Amye King, Sanford

Mr. Jay Marder, Town of Oakland (Non-Voting)

Mr. Michael Rigby, Seminole County Public Schools

Mr. Steven Thorp, OCPS

Mr. Jon Williams, City of Winter Garden

Vacant, Osceola County

#### Others in Attendance:

Mr. Nicholas Spatola, Faller Davis

Dr. Haofei Yu, UCF

Mr. Tyler Burgett, FDOT

Mr. Siaosi Fine, FTE

Mr. Keith Caskey, MetroPlan Orlando

Mr. Alex Trauger, MetroPlan Orlando

Mr. Nick Lepp, MetroPlan Orlando

Ms. Sarah Larsen, MetroPlan Orlando

Mr. Mighk Wilson, MetroPlan Orlando

Ms. Lisa Smith, MetroPlan Orlando

Ms. Virginia Whittington, MetroPlan Orlando

Ms. Lara Bouck, MetroPlan Orlando

Ms. Cathy Goldfarb, MetroPlan Orlando

## I. Call to Order

Chairwoman Lee Pulham called the Technical Advisory Committee to order at 10:01 a.m. and welcomed everyone. Chair Pulham noted the importance of an in-person quorum and RSVPing for the meetings. She told TAC members that the public is able to attend virtually and provided an overview of the public comment procedures.

## II. Confirmation of Quorum/Agenda Review/Staff Follow-Up

Ms. Lisa Smith conducted the roll call and confirmed a quorum Mr. Caskey welcomed everyone and noted that there were no changes to the agenda.

## III. Common Presentations/Status Reports

## A. Preview of FY 2022/23 - 2026/27 Transportation Improvement Program

Mr. Keith Caskey, MetroPlan Orlando staff, presented a preview of the new FY 2022/23 – 2026/27 Transportation Improvement Program (TIP). The FDOT highway, Turnpike, Traffic Operations and Safety, bicycle and pedestrian, transit and commuter rail sections of the new TIP can be reviewed at the following link: <a href="https://metroplanorlando.org/wp-content/uploads/TIP-2023-2027-Preview.pdf">https://metroplanorlando.org/wp-content/uploads/TIP-2023-2027-Preview.pdf</a>

The FY 2026/27 – 2034/35 Prioritized Project List (PPL) that was adopted last year and has been updated to highlight the latest project phases that have been funded based on the new TIP, can be reviewed at the following link: <a href="https://metroplanorlando.org/wp-content/uploads/2627-PPL-Update-for-TIP-Preview-P.pdf">https://metroplanorlando.org/wp-content/uploads/2627-PPL-Update-for-TIP-Preview-P.pdf</a>

The TIP will be presented for review and action at the June/July committee and Board meetings.

Mr. Caskey provided a brief summary of the TIP and reviewed the projects with major changes. He told TAC members that he reorganized the TSMO projects, and those projects now fell under the Traffic Ops and Safety category Mr. Caskey noted that toll road projects were not included because they are funded through a different source. He called attention to the TIP public hearing scheduled for June 20<sup>th</sup> at 11:30 a.m. on Zoom. Discussion ensued regarding the Winter Park Drive complete streets project in Casselberry, FTE's US 192 to Partin Settlement project including the US 192 interchange, and I-4 Beyond the Ultimate lacking alternate solutions. Ms. Erin Sterk suggested that the multiple partners responsible for that project get together to find alternate solutions and funding sources that reflect an equity share.

#### B. Preview of 2027/28 - 2034/35 Prioritized Project List

Mr. Alex Trauger, MetroPlan Orlando staff, presented a preview of the draft FY 2027/28 – 2034/35 PPL for informational purposes. This year the PPL must be submitted to FDOT in July and will be presented to Advisory Committees and the Board for approval during the June/July meeting cycle. A draft list of projects and the previous PPL can be viewed and downloaded using the links below:

Last Year's PPL: <a href="https://metroplanorlando.org/wp-content/uploads/2627-PPL-Update-for-TIP-Preview-P.pdf">https://metroplanorlando.org/wp-content/uploads/2627-PPL-Update-for-TIP-Preview-P.pdf</a>

New Draft PPL – Ranked Project List: <a href="https://metroplanorlando.org/wp-content/uploads/MetroPlanOrlando">https://metroplanorlando.org/wp-content/uploads/MetroPlanOrlando</a> PPL 2026-2035 WebDraft20220513.pdf

Segment-level data and prioritization scoring findings can be accessed using MetroPlan Orlando's Online Data Viewer - <a href="https://metroplanorlando.org/maps-tools/dataviewer">https://metroplanorlando.org/maps-tools/dataviewer</a>. Upon entering the Data Viewer, you will notice a layer tab entitled "2022 Prioritization Scoring" (located at the upper right of the screen). Click the tab and the data layer/network will appear visualizing the composite, normalized score. Users can obtain attribute information by simply clicking the desired roadway/network segment.

Mr. Trauger reviewed the background information on the PPL, approach, considerations, funding programs, priority lists, and key priorities. He provided information on the project categories and funding sources, along with a look at what's next. Mr. Trauger requested any feedback on the PPL from TAC members by June 3<sup>rd</sup>. Discussion ensued regarding combining projects to increase funding pools, scheduling a meeting to go over the prioritization process and the algorithm, using the algorithm to test projects, opportunity to prescreen projects with MetroPlan Orlando, and looking at the process/tool online to see how it is used.

# C. Preview of 2023 Ozone Contingency Plan

MetroPlan Orlando has partnered with the University of Central Florida to study how vehicle emissions impact the air quality in our region. The Ozone Contingency Plan explores how different scenarios may impact ozone levels and proposes strategies on mitigating emissions. Dr. Haofei Yu of UCF gave a presentation on the plan, which will be completed in 2023. Dr. Yu provided background information on ozone pollution including levels that violate the Clean Air Act standards, history of the local tri-county ozone levels, and ozone formation. He reviewed the goals, tasks, method, and current progress of the contingency plan. Dr. Yu detailed the results for 2011 and 2017 including spatial and temporal distribution for Orange, Osceola, Seminole and Lake Counties, including Lake due to Lake's impact on the tri-county area. In addition, he covered the next steps in the study. Discussion ensued regarding policies resulting in legislative changes or project ranking, incorporating the market share of electric vehicles, or based on air quality sensors, looking at Orlando's electric vehicle readiness road, map, when another study will be done to see the impact of electric vehicles and being careful to get the whole picture when determining policy. A request was made to distribute Orlando's electric vehicle readiness road, map to TAC members. The road map will be sent to Mr. Caskey to distribute.

#### D. Presentation on PedSafe II

Mr. Nick Spatola, Faller Davis, gave a presentation on the PedSafe II program in the MetroPlan Orlando region. Mr. Spatola detailed how PedSafe could improve the normal experience of crossing at an intersection. He provided information on the Orange Blossom Trail and PedSafe II projects including how projects are staggered, the benefit of staggering projects, the schedule for community outreach, and various ways the program incorporates technology. He noted that the program is set up to be proactive. Discussion ensued regarding is the program new or an industry shift, data available for near misses, people using as designed, infrastructure already in the corridors ahead of time, encouraging pedestrians to use to cross, getting out the message that pushing the button will not allow crossing change instantaneously and looking at other intersections besides signalized.

# IV. Public Comments on Action Items

None.

## V. Action Items

# A. April 22, 2022 TAC Meeting Minutes

Approval was requested of the TAC meeting minutes for April 22, 2022, which were provided.

MOTION:

Mr. Shad Smith moved to approve the TAC April 22, 2022 meeting minutes. Mr. Brett

Blackadar seconded the motion. Motion passed unanimously

# VI. TAC-Only Presentations

There are no TAC-only presentations.

## VII. General Information

## A. FDOT Monthly Construction Status Report

The latest FDOT Monthly Construction Status Report for the Orlando area was provided

# B. Emergency TIP Amendment

At their May 11<sup>th</sup> meeting, the MetroPlan Orlando Board approved an emergency amendment to amend the FY 2021/22 – 2025/26 TIP to change the length of the I-4/Daryl Carter Parkway interchange project to support water management district permitting. The need for the amendment was not identified until after most of the advisory committees had already held their April meetings. The amendment needed to be processed in a timely manner due to the schedule for the project to be let for a construction contract. The TIP amendment letter, fact sheet and resolution were provided.

## C. MetroPlan Orlando Board Highlights

A copy of the May 11, 2022 Board Meeting Highlights will be provided.

# D. Air Quality Report

The latest air quality report for the MetroPlan Orlando area was provided.

## E. LYNX Press Releases

A set of press releases from LYNX was provided.

## VIII. Upcoming Meetings of Interest to TAC Members

## A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting was scheduled to be held held in person on June 8, 2022, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801.

## B. TIP Public Meeting

The FY 2022/23 – 2026/27 TIP will be presented at a virtual public meeting on Zoom on Monday, June 20, 2022 from 11:30 a.m. to 1 p.m. Additional details were provided at a later date.

# C. Next TAC Meeting

The next TAC meeting will be held in person on June 24, 2022, at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. Following the June meeting, the dates of the remaining TAC meetings during 2022 will be:

8/26/22

10/28/22

12/2/22

#### IX. Member Comments

Ms., Laura Hardwicke told TAC members that USDOT has opened a Safe Streets and Roads for All grant opportunity. She added that over \$1 billion is available and the grant can fund comp safety action plans. Ms. Hardwicke noted that USDOT has opened applications for reestablishing the Transportation Equity Committee. She requested a legislative update at a future meeting, specifically, regarding the Orange County sales tax initiative and the Reedy Creek Special District.

Mr. Josh DeVries announced that this was his last meeting representing Osceola County. He added that he had taken a position with the City of St. Cloud.

Chairwoman Pulham asked about scheduling the PPL workshop committee members had requested before approval of the PPL in June. She called attention to text on project submission on the website and the need to update it. Mr. Caskey will conduct a poll for a workshop meeting date and time.

# X. Public Comments (General)

None.

# XI. Adjournment

There being no further business, Chairwoman Lee Pulham adjourned the meeting of the Technical Advisory Committee at 11:36 a.m. The meeting was recorded and transcribed by Ms. Cathy Goldfarb

Approved this 24th day of June 2022

Ms. Lee Pulham, Chairwoman

Ms. Cathy Goldfarb, Senior Board Services Coordinator

As required by Section 286.0105, Florida Statutes, MetroPlan Orlando hereby notifies all interested parties that if a person decides to appeal any decision made by MetroPlan Orlando with respect to any matter considered at such meeting or hearing, he or she may need to ensure that a verbatim record is made to include the testimony and evidence upon which the appeal is to be based.